

Agenda

London Housing Advisory Committee

10th Meeting of the London Housing Advisory Committee

November 5, 2018, 12:15 PM

Committee Room #5

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Pages

1. Call to Order

1.1 Disclosures of Pecuniary Interest

2. Scheduled Items

2.1 12:15 PM Josh Browne, Chief Executive Officer, London Middlesex Housing Corporation, Dave Purdy, Manager Housing Services, Steve Giustizia, Chief Executive Officer, Housing Development Corporation - Housing Shareholder Report

3. Consent

3.1 9th Report of the London Housing Advisory Committee

2

4. Sub-Committees and Working Groups

5. Items for Discussion

5.1 Western Off-Campus Survey - G. Matthews

6. Deferred Matters/Additional Business

7. Confidential

7.1 A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2018 Mayor's New Year's Honour List

8. Adjournment

London Housing Advisory Committee

Report

9th Meeting of the London Housing Advisory Committee
October 10, 2018
Committee Room #1

Attendance

PRESENT: B. Odegaard (Vice Chair), A. Galloway, M. Inthavong, D. Nemeth, J. Peaire, D. Peckham, N. Reeves, J. Stickling: and P. Shack (Secretary)

ALSO PRESENT: G. Matthews and S. Giustizia

REGRETS: J. Coley Phillips and J. Malkin

The meeting was called to order at 12:24 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Inclusionary Zoning Update

That it BE NOTED that the ~~attached~~ presentation from G. Barrett, Manager, Long Range Planning and Research, with respect to Inclusionary Zoning Update, was received.

3. Consent

3.1 7th and 8th Reports of the London Housing Advisory Committee

That it BE NOTED that the 7th and 8th Reports of the London Housing Advisory Committee, from its meetings held on July 11, 2018 and September 12, 2018, respectively, were received.

3.2 Letter of Resignation - Nickey Calford

That it BE NOTED that a communication dated July 10, 2018 from N. Calford with respect to her resignation from the London Housing Advisory Committee, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 LHAC Terms of Reference

That consideration of the London Housing Advisory Committee(LHAC)Terms of Reference BE DEFERRED to a future meeting of LHAC.

5.2 Mayors New Years Honour List

That consideration of the Mayors New Years Honour List BE DEFERRED to the next meeting of the London Housing Advisory Committee.

6. Deferred Matters/Additional Business

6.1 (ADDED) November Meeting

That it BE NOTED that the November meeting of the London Housing Advisory Committee has moved from November 14th, 2018 to November 5th, 2018.

7. Adjournment

The meeting adjourned at 1:50 PM.